

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

SAVINGS BANK EMPLOYEES)
RETIREMENT ASSOCIATION,)
)
 Plaintiff,)
)
 v.) CIVIL ACTION
) NO. 04-11545 EFH
EAST BOSTON SAVINGS BANK;)
BELMONT SAVINGS BANK;)
CAPE COD FIVE CENTS)
SAVINGS BANK;)
BRIDGEWATER SAVINGS)
BANK; SOUTH SHORE SAVINGS)
BANK; and WORONOCO)
SAVINGS BANK,)
)
 Defendants.)
)

**CORPORATE DISCLOSURE STATEMENT OF DEFENDANT EAST
BOSTON SAVINGS BANK**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for defendant East Boston Savings Bank in the above-captioned matter certifies that there are no publicly held corporations (domestic or foreign) that own 10% or more of East Boston Savings Bank's stock.

EAST BOSTON SAVINGS BANK

By: D. C. (NAC)
James J. Marcellino (BBO #318840)
Andrew C. Liazos (BBO # 556506)
Daniel A. Curto (BBO # 639443)
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CERTIFICATE OF SERVICE

I hereby certify that on this day a true copy of the above document was served upon the attorney of record for each party by mail/by hand.

Date: 7/16/04 Nicole A. Colby